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**STATE OF WISCONSIN
DEPARTMENT OF EMPLOYEE TRUST FUNDS
801 West Badger Road
Madison, WI 53702**

CORRESPONDENCE MEMORANDUM

DATE: February 23, 2003

TO: Employee Trust Funds Board

FROM: Christina Licari, Board Liaison

SUBJECT: Election of Officers

By statute, the Employee Trust Funds Board must elect new officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are:

Chair	Marilyn Wigdahl	5/1/2003
Vice Chair	Wayne Koessl	5/1/2004
Secretary	Robert Niendorf	5/1/2000

Past practice has been that the new officers assume their duties effective immediately following the meeting at which they are elected.

Attachment: Membership Roster (on reverse)